



# City of Hampton, VA

## Notice of Action

### City Council - Special Meeting

22 Lincoln Street  
Hampton, VA 23669  
www.hampton.gov

*Randall A. Gilliland, Angela Lee Leary, Charles N. Sapp, Joseph H. Spencer, II,  
Turner M. Spencer, Rhet Tignor, Ross A. Kearney, II, Mayor*

*Staff:  
George E. Wallace, City Manager  
A. Paul Burton, City Attorney  
Katherine M. Werner, Interim Clerk of Council*

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Wednesday, January 12, 2005

2:30 PM

Council Chambers., 8th Flr., City Hall

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#### CALL TO ORDER/ROLL CALL

#### AGENDA

1.     **05-0036**     Discussion relative to the merger between the Peninsula Alliance for Economic Development (PAED) and the Hampton Roads Economic Development Alliance (HREDA).  
  
                  **Approved the resolution approving the merger agreement between the Peninsula Alliance for Economic Development and the Hampton Roads Economic Development Alliance.**
2.     **05-0026**     Briefing relative to the Audited Comprehensive Annual Financial Report.  
  
                  **No action taken. Information only.**
3.     **05-0033**     Update and discussion on Alternate EOC Plans.  
  
                  **No action taken. Information only.**
4.     **05-0023**     Resolution to create an Animal Control Advisory Committee to monitor the application and enforcement of the sections of the Animal Control Ordinance relating to "cats."  
  
                  **Approved**  
  
                  **Enactment No: 05-3039**
- 4a.    **05-0045**     Discussion of the Helmer Property.  
  
                  **No Action Taken Action to be taken at the evening meeting.**

#### CLOSED SESSION

5.     **05-0006**     Closed Session as provided in Section 2.2-3711.A.1. of the Code of Virginia to consider appointments to the Animal Advisory Control Committee, Golf Course Advisory Committee, Hampton Clean City Commission, Military Affairs

Committee and Office of Human Affairs; and closed session as provided in Section 2-2-3711.A.3. of the Code of Virginia to consider a real estate matter pertaining to property located in downtown Hampton; to consider a real estate matter pertaining to the acquisition of Fort Monroe and to consider a real estate matter pertaining to the Sentara Fitness Center; and closed session as provided in Section 2-2-3711.A.7 to receive a legal briefing pertaining to the Ottofarro condemnation case; and to receive a legal briefing pertaining to the Victory Taxicab Company, Inc.

**Convene in Closed Session**

**CERTIFICATION**

6.     **05-0007**       Resolution certifying closed session.

**Approved**

**Enactment No:** 05-3040

**NEW BUSINESS**

**ADJOURNMENT**

**Contact Info:**

**Clerk of Council, 757-727-6315; [council@hampton.gov](mailto:council@hampton.gov)**